



Finance Advisory Committee
Meeting Agenda
Wednesday, June 17, 2020
BVSA Conference Room 1:00 PM

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

- A. Call to Order - time: _____
Roll Call

Committee: Guy Munday, BVSA Treasurer; Ben Graham; Porter Underwood; Monique Herbst, Dave Lown, Ron Wilson

Staff: Wesley Shryock, General Manager; Debbie Shryock, Project Manager, Gina Silva,

- B. Approval of Agenda

- C. Approval of Minutes from February 19, 2020

- D. Controller's Report
1. May -Month End Financial Reports Review
 2. General information

- E. Major Component Database (MCDB)
1. Changes
 2. Project Manager Updates

- F. Continuing Business

- G. New Business

- H. Next Regular FAC meeting date and time: Wednesday, July 15, 2020 at 1:00 PM

Adjourn - time: _____